AUBURN BOARD OF EDUCATION MEETING

AUBURN HIGH SCHOOL LIBRARY 250 LAKE AVENUE AUBURN, NEW YORK 13021



June 8, 2021

Public meeting of the Board of Education begins at 6:00 P.M.

After opening the meeting, the Board will move into Executive Session with the intent to return by 7:00 p.m. to public session.

AGENDA

PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS
AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE.IN AN
ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY
CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS
OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT
WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF
INPUT FOR MAKING DECISIONS.

Mission Statement

The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.

Adopted 6-23-2015

1.0 CALL TO ORDER

AT THIS TIME THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR DISCUSSION OF MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR PERSON OR PERSONS IN THE AAA BARGAINING UNIT AND FOR DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW WITH A CONTRACTUAL EMPLOYEE

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY STUDENTS FROM AUBURN JUNIOR HIGH SCHOOL CHORUS



2.0 APPROVAL OF THE AGENDA

MOVED:	1		22	_2		
	AYES	NAYS	ABS	PASS	FAIL	

3.0 MINUTES OF PREVIOUS MEETING

EXHIBIT #1

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON 5/25/2021 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

egular Board of MOVED:	Education Meeting,	-		
MOVED:				
_	AYES NAYS			
0 <u>VERBAL</u> COM	MUNICATIONS - RE	SIDENTS WISHI	ING TO BE HE	EARD [15 MINUTES]
ADDRESS THE EDUCATION AN TIME PROVIDE ADDRESS THE LECTERN ON EQUESTIONS REPERMITTED; SANOTHER TIME LIMIT THEIR	BOARD OF EDUCAT ND/OR THE OPERAT ED ON THE AGENDA BOARD OF EDUCAT BEING RECOGNIZED ELATING TO THE E SUCH QUESTIONS S E. RESIDENTS HAV PRESENTATION TO	ION ON ITEMS ION OF THE SO AT THIS POIN ION IS REQUES AND TO GIVE MPLOYEES OF THOULD BE REFE E BEEN ASKED THREE (3) MI	PERTAINING CHOOL DISTRI NT. ANY RESI STED TO COMI HIS/HER NAI THE DISTRIC! ERRED TO THI TO SIGN IN INUTES OR LI	ICT. THERE WILL B IDENT WISHING TO E FORWARD TO THE ME AND ADDRESS.
SUPERINTENDI	ENT'S REPORTS			
	CTIONAL COACHES			INTERVENTIONS:
5.2 STUDEN	T REPRESENTATIVI	E - LEA DIGIO	OVANNI	
COMMITTEE R	EPORTS / WORKSHO	PS / MEETING	s	
	ON FACILITIES CO			
6.1.1 <u>M</u>	INUTES OF FACIL	TIES COMMITT	EE MEETING	
F	COMMIT: FACILI:	ENDATION OF T TEE, HEREBY A	THE DISTRICT ACCEPTS THE BE MEETING H	THE 'S FACILITIES MINUTES FROM THE ELD ON JUNE 2,
MO	VED: 1	2.		
A`	YES NAYS	ABS PA	ASS FA	IL

7.0 OLD BUSINESS

DATES TO REMEMBER:

JUNE

 \blacktriangleright JUNE 9, 2021, LAST FULL DAY OF CLASSES AT AUBURN HIGH SCHOOL

- > JUNE 12, 2021, SENIOR PROM, THE LODGE, SKANEATELES FALLS, NEW YORK, 7:00 P.M.
- > JUNE 14, 2021, ADVOCACY COMMITTEE MEETING, VIA ZOOM, 7:00 P.M.
- ➤ JUNE 14, 2021, AUBURN JUNIOR HIGH SCHOOL CHORUS CONCERT, AUBURN JUNIOR HIGH SCHOOL, 191 FRANKLIN ST., AUBURN, NY, 7:00 P.M.
- \triangleright JUNE 15, 2021, HERMAN 6TH GRADE MOVING UP CEREMONY, OUTSIDE, HERMAN ELEMENTARY, 2 N. HERMAN AVENUE, AUBURN, NY, 6:30 P.M., RAINDATE JUNE 16TH
- > JUNE 16, 2021, BOCES GRADUATION, 5:30 P.M.
- ➤ JUNE 16, 2021, CASEY PARK MOVING UP CEREMONY, AUBURN JUNIOR HIGH SCHOOL AUDITORIUM, 191 FRANKLIN STREET, AUBURN, NY, 6:30 P.M.
- \blacktriangleright JUNE 16, 2021, OWASCO 6TH GRADE MOVING UP CEREMONY, OWASCO ELEMENTARY SCHOOL, 66 LETCHWORTH ST., AUBURN, NY, 1:30 P.M., RAINDATE JUNE 17TH
- > JUNE 17, 2021, AJHS MOVING UP CEREMONY, VIRTUAL, (link on the AJHS district homepage)
- > JUNE 17, 2021, LAST FULL DAY OF CLASSES FOR AUBURN JUNIOR HIGH SCHOOL AND ELEMENTARY STUDENTS
- > JUNE 21, 2021, SEWARD KINDERGARTEN MOVING UP, SEWARD ELEMENTARY SCHOOL, 52 METCALF DRIVE, AUBURN, NY, 10:00 A.M.
- > JUNE 21 & 22, 2021, HALF DAY OF CLASSES FOR ELEMENTARY STUDENTS
- JUNE 22, 2021, CASEY PARK KINDERGARTEN MOVING UP, CASEY PARK ELEMENTARY, 101 PULASKI ST., AUBURN, NY, 9:00 A.M.
- ➤ JUNE 22, 2021, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- JUNE 25, 2021, AUBURN HIGH SCHOOL GRADUATION, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.

8.0 FINANCIAL MATTERS

(20 MINUTES)

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #3

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARES THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE

ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #3.

	MOVED:	1.			2.		
		AYES	NAYS _	ABS	2PASS	FAIL _	
8.	2 DONATION						
	RESOLVED:	RECOMMEN SCHOOLS,	NDATION O GRACIOU N TO THE	F THE S	TION, ON THE UPERINTENDEN EPTS THE FOI ENLARGED CIT	IT OF LOWING	
		Dono	r		Purpos	se	Amount
	Į	Mark's Piz 59 Arteria rn, New Yo	l East		30 gift certi for needy fa		\$450.00
	MOVED: 1.				2		
		AYES	NAYS	_ ABS _	PASS	FAIL	
8.3	INTERNAL C	CLAIMS AUI	DITOR FOR	MANUAL	WARRANT REE	ORTS - PE	RIODS
	ENDING AP	RIL 30, 2	021 AND I	MAY 31,	2021	EXHIB	IT #4
	RESOLVED:	THE SUPE	ERINTENDE L CLAIMS LODS ENDI	NT OF S AUDITOR	TION, ON THE CHOOLS, HERE FOR MANUAL L 30, 2021 A	BY ACCEPT WARRANT R	S THE EPORTS FOR
	MOVED:	1			_2		
		AYES	NAYS	ABS	PASS	FAIL _	
8.4	INTERNAL C	LAIMS AUI	DITOR REP	ORT - P	ERIOD ENDING	APRIL 30	
	RESOLVED:	THE SUPE	ERINTENDE	NT OF S AUDITOR	TION, ON THE CHOOLS, HERE REPORT FOR IT #5.	BY ACCEPT	S THE
	MOVED:	1			_2		
		AYES	NAYS	ABS	PASS	FAIL _	

8.5 HEALTH SERVICES FOR NON-PUBLIC STUDENTS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING CONTRACTS FROM THE SCHOOL DISTRICTS LISTED BELOW TO PROVIDE HEALTH SERVICES FOR STUDENTS ATTENDING A NON-PUBLIC SCHOOL LOCATED WITHIN THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2020-21 SCHOOL YEAR:

• SENECA FALLS CENTRAL SCHOOL DISTRICT

AND HEREBY AUTHORIZES AND DIRECTS THE PRESIDENT TO EXECUTE THE SAID PROPOSED AGREEMENTS ON BEHALF OF THE SAID BOARD OF EDUCATION.

	MOVED:	1		2.			
	Į	AYES I	NAYS	ABS	PASS	FAIL	
_						A)AND AUBUR ASSOCIATION	
	RESOLVED:	SUPERINT MEMORAND AAA AND	ENDENT OF UM OF AGF AESPPA PE	SCHOOLS REEMENT B BRTAINING	, HEREBY ETWEEN TH TO CARRY	COMMENDATIO APPROVES T HE DISTRICT YOVER OF UN -19 PANDEMI	HE AND THE USED
	MOVED:	1		2			
	AY	YESN	AYS	ABS	PASS	_ FAIL	
8.7 <u>c</u>	CONFIDENTIA	AL EMPLOYE	EES				
	RESOLVED:	CARRYOV: DAYS FROM SCHOOL CONFIDE AFTER H. HAVING	ER AND PA OM THE 20 YEAR TO B NTIAL EMP AVING CAR	YOUT OF U 20-2021 S E USED BY LOYEES WH RIED OVER THE MAXI	JP TO TEN SCHOOL YE AUGUST HO HAVE U R THE MAX	Y APPROVES UNUSED VACA AR TO THE 1 15, 2021 FO NUSED VACA IMUM OF TEN IVE DAYS, 1	CATION 2021-2022 OR TION DAYS N DAYS AND
	MOVED:	1		2			
	AYES	NAYS	ABS	PASS	FAI	L	

8.8 CONTRACTUAL

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPROVES AN

AMENDMENT TO THE EMPLOYMENT CONTRACT OF THE

CONTRACTUAL EMPLOYEES TO ALLOW FOR THE CARRYOVER AND

PAYOUT OF ANY UNUSED VACATION DAYS FROM THE 2020-2021 SCHOOL YEAR TO THE 2021-2022 SCHOOL YEAR, AS CAUSED BY THE COVID-19 PANDEMIC.

MOVED:	1		2	_ 2		
AYES	_ NAYS	ABS	PASS	FAIL		

8.9 APPROVE MEMORANDUM OF AGREEMENT

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES THE MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE AUBURN ADMINISTRATORS ASSOCIATION (AAA) EMPLOYEE GROUP, AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE PROPOSED AGREEMENT ON BEHALF OF THE BOARD.

MOVED:	MOVED: 1			2		
AYES	NAYS	ABS	PASS	FAIL		

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1

9.0 INSTRUCTIONAL PERSONNEL RESOLUTION 9.1 - 9.20

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.20 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	N TENURE AREA	OR	CERTIFICA STATUS		BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
	UNPAID LEAVE OF ABSENCES							
9.1 Extend	Unpaid	Speech				Herman	4/8/2021	
Sarah	Leave of	Therapist				Avenue	- PM	
Moore	Absence				Ε	lementary	_	
						School	6/18/2021	
9.2	Unpaid	Teacher			С	asey Park	6/15/2021	
Breigh	Leave of				Ε	lementary	-	
Cobb	Absence					School	6/30/2021	

		RE	IGNATION
9.3 Abigail Adams-Snell	Resignation	Director of Instructional Support & Data	Genesee Elementary 7/01/2021 School
		RE	IREMENTS
9.4 Maria Moriarity	Retirement (w/31.5 years of service)	Math	Auburn High 12/01/2021 School
9.5 <u>Amend</u> Adele Ferretti	Retirement (w/21 years of service)	Special Education	Tyburn 6/29/2021 Academy
		ABOLISHM	T OF POSITIONS
9.6 Abolishment of Position	Abolishment of Position	Instructional Support and Data	District 6/08/2021 Wide
9.7 Abolishment of Position	Abolishment of Position	Director of PTech and Grants Coordinator	District 6/08/2021 Wide
	1	CREATIO	OF POSITIONS
9.8 Creation of Position	Creation of Position	Director of Data Coordination and Analysis	District 6/08/2021 Wide
9.9 Creation of Position	Creation of Position	Director of ELA, Math and Personalized Learning	District 6/08/2021 Wide
		API	DINTMENTS
9.10 Sarah Green	Interim Principal Appointment	Interim School Building Principal	Genesee 6/07/2021 \$93,000 Elementary (Pro-Rated) School
9.11 Jonathan Roberts	Summer School Principal Appointment	Summer School Principal	District 6/09/2021 \$10,000 Wide Stipend
	CO-0	CURRICULAR	CTIVITY APPOINTMENTS
9.12 Julia Mondo	Co-Curricular Appointment	Volunteer Girls Modified Lacrosse Coach	Spring 2021 6/8/2021 Volunteer
9.13 Diamante Swift	Co-Curricular Appointment	Volunteer Assistant Track & Field Coach	Spring 2021 6/8/2021 Volunteer
	FIELD PL	ACEMENT/STU	DENT TEACHER APPOINTMENTS
9.14 Marissa Tordel	Student Teacher (for Colleen Frank)	Special Education	Casey Park 10/25/2021 Elementary - School 12/17/2021
9.15 Michele Robin	Student Teacher (for Shannon DelloStritto)	Elementary - 4 th Grade	Casey Park 10/25/2021 Elementary - 12/17/2021
9.16 Marissa Tordel	Student Teacher (for Kiley Kustyn)	Elementary - 2 nd Grade	Casey Park 9/07/2021 Elementary - School 10/22/2021
9.17 Michele Robin	Student Teacher (for Kathleen Partlow)	Elementary - 2 nd Grade	Casey Park 9/07/2021 Elementary - School 10/22/2021

9.18	9.18 INSTRUCTIONAL SUBSTITUTE APPOINTMENTS							
Rachel E.						Anna Giannone		
	MOVED: 1.			2.				
		AYES	NAYS	ABS	PASS	FAIL		
9.19	APPOINTME	ENT CERTIF	IED INSTRUC	rional -	MELISSA R.	O'DONNELL		
	RESOLVED:	O'DONNELL SCHOOL DIS PROBATIONS OF ELA, MS 2021 AND	WHO HOLDS A STRICT LEAD ARY APPOINTI ATH & PERSO	A PROFESS ER CERTIF MENT IN T NALIZED L ENDING O	IONAL CERTI ICATION ARE HE TENURE A EARNING EFE N JUNE 30,	INTS MELISSA R. FICATE IN THE CA, TO A 4-YEAR AREA OF DIRECTOR FECTIVE JULY 1, 2025 ASSIGNED		
		RECEIVED (PERFORMAN) SECTIONS : HIGHLY EFF YEARS AND COMPOSITE PROBATION	COMPOSITE OF CE REVIEW R 3012-C AND/O FECTIVE IN A IF THE EMP OR OVERALL	R OVERALL ATINGS PU OR 3012-D AT LEAST LOYEE REC RATING I	ANNUAL PRO RSUANT TO E OF EITHER THREE OF TH EIVES AN IN N THE FINAI	DUCATION LAW EFFECTIVE OR HE FOUR PRECEDING		
	MOVE	ED: 1			2 .			
		AYES	NAYS	ABS	PASS	FAIL		

9.20 APPOINTMENT CERTIFIED INSTRUCTIONAL - SHANNON DUNBAR

RESOLVED: THAT THE BOARD OF EDUCATION HEREBY APPOINTS SHANNON DUNBAR WHO HOLDS A PROFESSIONAL CERTIFICATE IN THE SCHOOL DISTRICT LEADER CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF DIRECTOR OF DATA COORDINATION AND ANALYSIS EFFECTIVE JULY 1, 2021 AND TENTATIVELY ENDING ON JUNE 30, 2025 ASSIGNED DISTRICT WIDE, AT A SALARY OF \$89,000.

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE

PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

M	MOVED: 1.			2.		
	AYES	NAYS	ABS	PASS	FAIL	

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.6

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.6 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION			
UNPAID LEAVE OF ABSENCE								
10.1 <u>Extend</u> Jamie Millus	Unpaid Leave of Absence	Teacher Aide	Auburn Junior High School	5/05/2021 - PM - 6/04/2021				
		RESIGNA	ATIONS					
10.2 David Gibson	Resignation	Custodian	Seward Elementary School/Harriet Tubman Administration Building	6/01/2021				
10.3 <u>Amend</u> Michelle Faulk	Resignation	Computer/ Library Clerk	Genesee Elementary School	6/26/2021				
10.4 Jerry Strayer	Resignation	Custodian	Auburn Junior High School	8/19/2021				
10.5 Mary White	Resignation	Keyboard Specialist	Seward Elementary School	7/01/2021				
APPOINTMENT								
10.6 Tylor Steer	Probationary Appointment	Building Maintenance Mechanic	Auburn High School	6/03/2021 - 6/02/2022	\$22.58/Hour			
VOLUNTEERS								
OWASCO	OWASCO							

Tracy Murphy	Jerica Bonvino	Kevin Pilipczak	Josh Murphy
MOVED:	1	2	<u> </u>
		_ ABS PASS	
11.0 APPROVAL OF C	HILDREN'S SERVICES	/CURRICULUM	EXHIBIT #6
STUDENTS SPECIAL E	WITH DISABILITIES DUCATION AND/OR PF	TION AND SCHOOL PLACETIFIED BY THE CO E-SCHOOL SPECIAL EI 13,14,17,18,19,21,2	MMITTEES ON OUCATION HELD ON
RESOLVED		F EDUCATION, ON THE NDENT OF SCHOOLS, A TION:	
	CERTIFIES THE EL DISTRICT AS DISA	RICT COMMITTEE ON S IGIBILITY OF STUDEN BLED, IT IS REQUIRE ICLE 69, and SECTIO	TS WITHIN THE D BY STATE STATUTE,
	OF EDUCATION, SE	O) AND REGULATION OF ECTION 200.5 (A) (4) RECOMMENDATIONS TO SASSIFICATION AND PLACED OF EDUCATION,) THAT THE FHE BOARD OF
	200.5 (B)(3), SHOOF ITS DECISION	LATIONS OF THE COMMALL NOTIFY THE PARE WITHIN THIRTY(30)DA THE SPECIAL EDUCAT EXHIBIT #6.	NT(S)/GUARDIAN(S) YS, ARRANGEMENTS
MOVED	: 1	2	
	AYES NAYS	_ ABS PASS	FAIL
THE MEETING ADJ	OURNED AT	·	